

October 27, 2003; Agenda Item No. 11(a)

Resolution No. 03-179

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY RECOMMENDING THAT THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY ACCEPT THE FOLLOWING OFFERS-TO-DEDICATE TRAIL EASEMENTS: WATTS / P-5-82-219 LOCATED ON ZUMIREZ DRIVE, EAST OF KANAN, NORTH OF PACIFIC COAST HIGHWAY, MALIBU, ANYON / P-5-82-279 LOCATED ON WINDING WAY, NORTH OF PACIFIC COAST HIGHWAY, MALIBU, AND MCCARTY & FRANKEL / P-5-82-359 LOCATED NORTH OF LATIGO CANYON ROAD, EAST OF KANAN ROAD, UNINCORPORATED LOS ANGELES COUNTY

*Resolved*, That the Santa Monica Mountains Conservancy hereby:

1. RECOMMENDS that the Mountains Recreation and Conservation Authority accept the following offers-to-dedicate: Watts / P-5-82-219 located on Zumirez Drive, east of Kanan, north of Pacific Coast Highway, Malibu, Anyon / P-5-82-279 located on Winding Way, north of Pacific Coast Highway, Malibu, and McCarty & Frankel / P-5-82-359 located north of Latigo Canyon Road, east of Kanan Road, unincorporated Los Angeles County.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report dated October 27, 2003 for this item.
4. AUTHORIZES the Executive Director to perform any and all acts necessary to carry out this resolution.

*~ End of Resolution ~*

I HEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the Santa Monica Mountains Conservancy, duly noticed and held according to law, on the 27<sup>th</sup> day of October, 2003 at Pacific Palisades, California.

Dated:

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Executive Director